

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING

BOARD ROOM - WICKES HALL

Monday, October 8, 1973
8:00 p.m.

- I. Call to Order by Chairman
- II. Approval of Minutes of Regular Monthly Meeting held Sept. 10, 1973
- III. Official Representative of the Faculty Association
- IV. Communications
- V. Administrative Report
- VI. Committee Reports
 - 1.) Academic Committee
 - 2.) Finance Committee
 - 3.) Building Committee
 - 4.) Nomenclature Committee
- VII. Other Matters
- VIII. Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGEREGULAR MONTHLY MEETING
SVC Board Room - Wickes Hall
October 8, 1973

Present: Curtiss
Gilmore
Kendall
Vaupre
Zahnw

Others

Present: Ayala
Bologna
Capitan
Dickey
Driver
Gross
Guimond
Kearns
Marble
Press (2)
Students (10)

Absent: Arbury, excused
Groening, excused
Runkel, excused

I. CALL TO ORDER

In the absence of the Chairman, John Kendall, the Vice Chairman, took the chair and called the meeting to order at 7:52 p.m., and declared a quorum present.

II. MINUTES OF PREVIOUS MEETING

BM-362 Mr. Curtiss moved approval of the minutes of the Regular Monthly Meeting held on September 10, 1973.
Mr. Zahnw supported.

Ayes: Curtiss, Gilmore, Kendall, Vaupre, Zahnw
Absent: Arbury, Groening, Runkel

Motion carried.

III. OFFICIAL REPRESENTATIVE OF THE FACULTY ASSOCIATION

No representative present.

IV. COMMUNICATIONS

A. Board Representative at Student Senate Meetings

James Barcia, President of Student Government and student representative on the Board of Control, extended a Student Senate invitation to the Board to name an official representative of the Board as an ex-officio member of the Student Senate.

The Vice Chairman suggested the appointment of Dr. Marble. James Barcia said he hoped that the Board would appoint Dr. Marble. Mr. Zahnow indicated that occasionally other members of the Board would like to attend Senate Meetings.

BM-363 Mr. Curtiss moved that Dr. Marble, or his designee, be appointed as the official representative of the Board of Control as an ex-officio member of the Student Senate. Mr. Zahnow supported.

Ayes: Curtiss, Gilmore, Kendall, Vaupre, Zahnow
Absent: Arbury, Groening, Runkel

Motion carried.

B. Michigan Higher Education Student Association

James Barcia reported to the Board that the Student Senate was active in the Michigan Higher Education Student Association drive to get petitions signed for a constitutional amendment to name three students as voting members of all State College Boards, and to make any meeting of two or more Board members open to the public. The amendment will be on the 1974 ballot if the petition drive is successful.

C. Recruitment and Hiring Practices

Dr. William Capitan said that at the last meeting of the Board, he was instructed to prepare a report on minority recruiting and hiring practices. The report has been submitted to the President and to the Board. The attachments are in a file in his office.

Under the new Federal guidelines to insure equal opportunity employment,

the school is establishing an Affirmative Action Program. Mr. Richard Bologna has been appointed as the Equal Employment Opportunity and Affirmative Action Officer and will be responsible for the employment of personnel. Under the Affirmative Action Program, the President is required by the Department of H.E.W. to appoint a grievance panel for minority employment and an advisory committee from members of the College community.

Derrick Tabor, speaking for the minority groups, expressed considerable concern that they had not seen the report before it was submitted to the Board and to the President. Dr. Capitan said that if there was a misunderstanding he apologized, and that he would be glad to discuss any points or questions they might have. The Vice Chairman said that the Board had just received the report and had not had an opportunity to review it.

V. ADMINISTRATIVE REPORTS

The President informed the Board that he is a student of SVC, having registered in a course called "The Future of Man" which is covered in the Saginaw News but will receive credit from SVC. The quality of the text, as well as the quality of the article that appeared in the newspaper, is highly interesting. A test is required at the end of the course work.

VI. COMMITTEE REPORTS

A. Academic Committee

Mr. Zahnow reported in the absence of the Chairman of the Committee, and called upon the President to report on several matters.

1. Personnel Policies and Procedures Manual

The President reported that a second revision of the Manual was completed and presented it for adoption.

BM-364 Mr. Zahnow moved adoption of the Personnel Policies and Procedures Manual for Secretarial and Clerical Staff as revised.

Mr. Curtiss supported.

Ayes: Curtiss, Gilmore, Kendall, Vaupre, Zahnow
Absent: Arbury, Groening, Runkel

Motion carried.

2. Traffic and Parking Ordinance

The President presented a Traffic and Parking Ordinance which has been drafted by the College attorney for Board consideration. He said the document had previously been endorsed by the Student Senate, and called upon Jim Barcia for comment. Jim said that the deputization issue is one that has been discussed for the past year and the Student Senate, as well as himself, feels that this is the best solution that we can come up with at the present time.

RES-168 Mr. Zahnow offered the following resolution for adoption.
RESOLVED, That the proposed Traffic and Parking Ordinance
be approved for publication to be effective thirty days
after such publication.
Mr. Curtiss supported.

Ayes: Curtiss, Gilmore, Kendall, Vaupre, Zahnow
Absent: Arbury, Groening, Runkel

Resolution adopted.

B. Finance Committee

RES-169 Mr. Zahnow offered the following resolution for adoption.
WHEREAS, In November of 1963 a charter was issued to the
private college which later became the public institution
now known as Siskiyou Valley College, and
WHEREAS, It is desired to recognize the tenth anniversary
in an appropriate way;
NOW, THEREFORE, BE IT RESOLVED, That an amount not to
exceed \$10,000 is hereby appropriated from accumulated
income from investments in the Designated Fund for this
purpose and the administration is requested to complete
arrangements for the anniversary observance.
Dr. Gilmore supported.

Ayes: Curtiss, Gilmore, Kendall, Vaupre, Zahnow
Absent: Arbury, Groening, Runkel

Resolution adopted.

C. Building Committee

Dr. Gilmore reported that the completion date for construction of the new entrance off Davis Road to the Campus is delayed by a labor dispute. New street lighting is also in line for construction and if the labor controversy can be settled soon, the job can be completed this fall.

D. Nomenclature Committee

No report.

VII. OTHER MATTERS

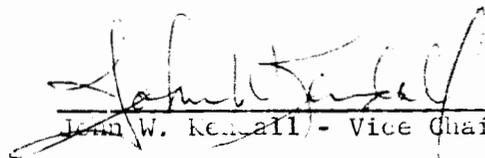
The President said that Michigan Association of Governing Boards of State Colleges and Universities consisting of representatives of members of governing boards of the State Colleges and Universities as suggested by the National Association of Governing Boards have organized. He said he believes that this organization may become an effective group, and suggested that the Board choose a member to represent SVC. If it appears that this association will not be productive, the Board can discontinue. The group meets next on October 16th with the MCSCP. The President said he would hope SVC is represented at this session.

The Vice Chairman said that it may require some thought on the part of the Board and that they will be in consultation with the President.

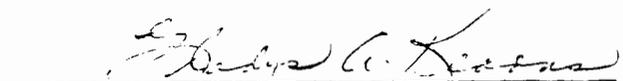
VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 8:35 p.m.

Respectfully submitted,


John W. Kennell - Vice Chairman


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary